

Economic Commission for Europe
Meeting of the Parties to the Convention
on Environmental Impact Assessment
in a Transboundary Context

Sixth session

Meeting of the Parties to the Convention
on Environmental Impact Assessment in
a Transboundary Context serving as the
Meeting of the Parties to the Protocol on
Strategic Environmental Assessment

Second session

Geneva, 2–5 June 2014

Items 3 (e) and 13 of the provisional agenda

**Outstanding issues: Nomination of officers and tentative calendar
of meetings for the next intersessional period**

Election of officers for the next intersessional period

Informal list of nominations

Note by the secretariat

Candidates

<i>Position</i>	<i>Nominee (for Convention)¹</i>	<i>Nominee (alternate: for Protocol)²</i>
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Bureau members

(Nominations)

1. Chair	Host country for seventh session of the Meeting of the Parties, else elected by the MOPs Party (Name) (<i>tbc at the MOPs</i>)	Not required if Party to both
2. Vice-Chair	= Chair of the Working Group Lithuania (M. Masaityte)	Not required as must be Party to both
3. Vice-Chair	= Chair of the Implementation Committee	Not required as must be Party to both
4. Vice-Chair	= 1 st Vice-Chair of the Implementation Committee	(<i>Proposed to serve as alternate to Switzerland</i>)
5. Vice-Chair	Switzerland (C. Bourigault)	<i>Requires an alternate</i>
6. Vice-Chair	European Commission (G. Kremlis)	Not required as Party to both
7. Vice-Chair	Armenia (Name)	Not required as Party to both

¹ Necessarily a Party to the Convention.

² Necessarily a Party to the Protocol. In mid-May 2014 the Parties were: Albania, Armenia, Austria, Bulgaria, Croatia, Czech Republic, Denmark, Estonia, Finland, Germany, Hungary, Lithuania, Luxembourg, Montenegro, Netherlands, Norway, Poland, Portugal, Romania, Serbia, Slovakia, Slovenia, Spain, Sweden, the former Yugoslav Republic of Macedonia and the European Union.

Working Group officers

(Nominations)

1. Chair	<u>Lithuania</u> (M. Masaityte)	Must be Party to both
2. Vice-Chair	<u>Azerbaijan</u> (Name)	Not required according to the rules
3. Vice-Chair	<u>Republic of Moldova</u> (T. Plesco)	Not required according to the rules
4. Vice-Chair	<u>Ukraine</u> (I. Markelov)	Not required according to the rules

Implementation**Committee members³**

Chair ⁵	To be elected by the Committee	
1 st Vice-Chair ³	To be elected by the Committee	
Continuing members (2014–2017)	<u>Armenia</u> (E. Grigoryan)	Not required, as Party to both
	<u>France</u> (M. Prieur)	<i>Requires an alternate for one term</i> (as Slovakia will withdraw)
	<u>Romania</u> (F. Zaharia)	Not required, as Party to both
	<u>Spain</u> (L.A. Hernando)	Not required, as Party to both
Outgoing members and their alternates	<u>Azerbaijan</u> (A. Babayeva)	<u>Norway</u> (alternate) J. Brun
	<u>Bulgaria</u> (S. Dimitrova)	
	<u>The Republic of Moldova</u> (T. Plesco)	<u>Poland</u> (alternate) (J.Jendroska)
	<u>Slovenia</u> (V. Kolar-Planinšič)	
		<u>Slovakia</u> (<i>alternate to France</i>) (L. Papajová Majeská)
Nominations (2014–2017 + 2017–2020)	<u>Belarus</u> (A. Kliut)	<i>Requires an alternate</i>
	<u>Germany</u> (R. Grandjot)	Not required, as Party to both
	<u>Hungary</u> (Z. Pocsai)	Not required, as Party to both
	<u>Lithuania</u> (R. Švedas)	Not required, as Party to both
	<u>Ukraine</u> (V. Buchko)	<i>Requires an alternate</i>

³ In accordance with the proposed amendments to the Committee's operating rules (see annex II to draft decision VI/2 in ECE/MP.EIA/2014/L.3), each elected Party should nominate a permanent member and also appoint an alternate member for the same term of office.

⁴ Necessarily a Party to the Protocol. In mid-May 2014 the Parties were: Albania, Armenia, Austria, Bulgaria, Croatia, Czech Republic, Denmark, Estonia, Finland, Germany, Hungary, Lithuania, Luxembourg, Montenegro, Netherlands, Norway, Poland, Portugal, Romania, Serbia, Slovakia, Slovenia, Spain, Sweden, the former Yugoslav Republic of Macedonia and the EU.

⁵ To be from a Party to both the Convention and the Protocol.

Membership of Implementation Committee

<i>Party (in bold if Protocol too)</i>	<i>MOP2-MOP3 (2001-2004)</i>	<i>MOP3-MOP4 (2004-2008)</i>	<i>MOP4-MOP5 (2008-2011)</i>	<i>MOP5-MOP6 (2011-2014)</i>	<i>MOP6-MOP7 (2014-)</i>
Albania					
Armenia	Yes	Yes		Yes	<i>Convention & Protocol</i>
Austria					
Azerbaijan			Yes	Yes	
Belarus					
Belgium					
Bosnia and Herzegovina					
Bulgaria			Yes	Yes	
Canada	Yes				
Croatia		Yes	Yes		
Cyprus					
Czech Republic					
Denmark					
Estonia					
Finland	Yes	Yes			
France				Yes	<i>Convention</i>
Germany		Yes	Yes		
Greece					
Hungary					
Ireland					
Italy					
Kazakhstan					
Kyrgyzstan		Yes	Yes		
Latvia					
Liechtenstein					
Lithuania					
Luxembourg					
Malta					
Montenegro					
Netherlands	Yes				
Norway				Yes	<i>Protocol</i>
Poland		Yes	Yes	Yes	
Portugal					
Republic of Moldova	Yes		Yes	Yes	
Romania				Yes	<i>Convention & Protocol</i>
Serbia					
Slovakia	Yes	Yes		Yes	<i>Protocol</i>
Slovenia			Yes	Yes	
Spain				Yes	
Sweden					

<i>Party (in bold if Protocol too)</i>	<i>MOP2-MOP3 (2001-2004)</i>	<i>MOP3-MOP4 (2004-2008)</i>	<i>MOP4-MOP5 (2008-2011)</i>	<i>MOP5-MOP6 (2011-2014)</i>	<i>MOP6-MOP7 (2014-)</i>
Switzerland					
The former Yugoslav Republic of Macedonia	Yes	Yes			
Ukraine					
United Kingdom of Great Britain and Northern Ireland	Yes				
European Union					

Membership of Bureau

<i>Party (in bold if Protocol too)</i>	<i>MOP2-MOP3 (2001–2004)</i>	<i>MOP3–MOP4 (2004–2008)</i>	<i>MOP4–MOP5 (2008–2011)</i>	<i>MOP5–MOP6 (2011–2014)</i>	<i>MOP6–MOP7 (2014–)</i>
Albania			Yes		
Armenia					
Austria					
Azerbaijan					
Belarus				Yes	
Belgium	Yes	Yes			
Bosnia and Herzegovina					
Bulgaria	Yes	Yes			
Canada					
Croatia	Yes				
Cyprus					
Czech Republic					
Denmark					
Estonia					
Finland		Yes			
France					
Germany				Yes	
<i>Georgia</i>	Yes	Yes	Yes		
Greece					
Hungary					
Ireland					
Italy					
Kazakhstan					
Kyrgyzstan					
Latvia		Yes			
Liechtenstein					
Lithuania	Yes			Yes	
Luxembourg					
Malta					
Montenegro					
Netherlands			Yes		
Norway	Yes		Yes		
Poland	Yes			Yes	
Portugal			Yes		
Republic of Moldova					
Romania		Yes	Yes	Yes	
Serbia			Yes	Yes	
Slovakia					
Slovenia				Yes	
Spain					
Sweden	Yes				
Switzerland	Yes				
The former Yugoslav Republic of					

<i>Party (in bold if Protocol too)</i>	<i>MOP2-MOP3 (2001-2004)</i>	<i>MOP3-MOP4 (2004-2008)</i>	<i>MOP4-MOP5 (2008-2011)</i>	<i>MOP5-MOP6 (2011-2014)</i>	<i>MOP6-MOP7 (2014-)</i>
Macedonia					
Ukraine				Yes	
United Kingdom of Great Britain and Northern Ireland	Yes	Yes			
European Union	Yes	Yes		Yes	